

**Village of Camillus
Special Meeting
December 21, 2015**

Present: Mayor Patricia Butler
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan (absent)

4 people in attendance

Mayor Butler opened the Special Meeting at 1:00 p.m. with the “Pledge of Allegiance”.

APPROVAL OF VOUCHERS

Upon the motion of Trustee Rinaldo and seconded by Trustee Waterman and unanimously approved, Abstract #024 was approved as follows:

General Fund	\$44,916.30
Sewer Rent Fund	\$ 29.58

Mayor Butler-Rhoades stated the next scheduled meeting will be held January 4, 2016.

Mayor Butler-Rhoades stated that there is a sewer issue at 56 Elm Street. Mr. Rooter is coming to dig up the pipe Wednesday and the cost will be over \$3,000.

Mayor Butler-Rhoades stated there were discarded televisions on North Street. Even though the fact that the Village cannot pick up CRT televisions people do not seem to understand. She had the DPW pick them up as they had been there for quite a while and she was afraid that they would get broken and be scattered all over.

The Clerk stated the tax bills have been completed by Onondaga County and they just have to be picked up and processed for escrow banks. Trustee Rinaldo stated he is willing to go downtown to pick up these tax bills.

Mayor Butler-Rhoades stated that the Village of Camillus will have to rescind Local Law #2 – 2015. Upon motion of Trustee Walsh, seconded by Trustee Eckert and unanimously approved the Board moved to hold a Public Hearing on January 4, 2016.

Camillus Fire Department

Chief McBride stated that the department had a drill at Applewood Manor and Connelly Acres. He gave Mayor Butler-Rhoades a letter that he sent to Connelly Acres. He stated they have one Lock Box with one master key. He would like a list of tenants near the lock box. He would like more than one master key and he would split up groups of firefighters who should have a key to enter the apartments and get the residents out in case of a fire.

Chief McBride stated the By-laws are in the works and he is hoping to present the By-laws to the membership in January. When they are approved by the members he will bring them to the Village Board.

Chief McBride stated that there was a question regarding eligibility requirements for Robert Currier. Mr. Currier has certificates for Firefighter 1, Firefighter 2, Firefighter Survival, Defined Space Awareness and Safety, IS100, IS200, IS300, IS700 and several other certificates. He is more than qualified to be a captain. The other member in question was Brian Moon as a lieutenant. Trustee Eckert stated that Brian Moon would need to reapply to the Fire Department. Chief McBride stated Brian Moon left the department in good standing and does not need to reapply. "Any member in good standing other than a probationary member who resigns from the department need not serve an additional probationary period before being voted upon for reinstatement in the membership." Chief McBride stated Brian will have to be approved by the Board of Trustees. Before he left he was an interior qualified firefighter and there is no reason why he should not be a lieutenant. Chief McBride stated he would like his slate of officers to be approved by the Village Board.

President Cheryl Hutchin stated they have a candidate who has submitted his application and they are waiting for a background check. He is a professional paramedic with Rural Metro and a certified EMT trainer for the City of Syracuse, past assistant chief of North Syracuse Fire Department.

Chief McBride stated he filed for a grant through Firehouse Subs. Also, he has met with a grant writer, Kristie LaManche, who is preparing an application for another grant. He stated he is hoping the department could be awarded a grant to purchase a new generator.

Chief McBride stated they will be holding the Installation Dinner at the Elks Club on January 16, 2016. They will be hiring a driver for anyone who needs to be taken home.

Chief McBride stated they will be holding a Spaghetti Dinner on January 23, 2016.

Mayor Butler-Rhoades administered the "Oath of Office" to the three chiefs of the Camillus Fire Department, Chief James McBride, 1st Assistant Chief Sam Maxsween and 2nd Chief Timothy Bloodgood.

Mayor Butler-Rhoades stated that the Camillus Fire Department had its elections on December 1, 2015 and the Board of Trustees have to approve the line officers as follows:

1 st Captain	Robert Currier
2 nd Captain	Erich Cole
1 st Lieutenant	Brian Moon
2 nd Lieutenant	Jordan Davie
3 rd Lieutenant	Thomas Brown
4 th Lieutenant	Amanda McNabb

Upon motion of Mayor Butler-Rhoades, seconded by Trustee Rinaldo and unanimously approved the line officer for the Camillus Fire Department. The foregoing resolution was put to a vote which resulted as follows:

Patricia Butler	Mayor	Voted - Yes
Ann Eckert	Trustee	Voted - No
Helen Kiggins Walsh	Trustee	Voted - Yes
Martin Rinaldo	Trustee	Voted - Yes
Richard Waterman	Trustee	Voted- Yes

The resolution was duly adopted.

The Executive Officers were elected are as follows:

Cheryl Hutchins	President
Thomas Brown	Vice President
Judith Groesbeck	Secretary
Morgan Moon	Assistant Secretary (appointed by the president)
Martin Rinaldo	Treasurer
Edwin Rhoades	Assistant Treasurer

Chief McBride stated that Morgan Moon and Martin Rinaldo will be handling the rental of the hall.

TRUSTEE REPORTS

Trustee Eckert stated that she sent a letter to the Post Standard and Eagle Observer thanking all the businesses for their contribution to the Tree Lighting Ceremony.

Trustee Eckert stated the Memorial Day Parade Committee will start the third Wednesday in January at the Town Hall.

Trustee Waterman presented a Rolling Stock Report for the Board of Trustees. He is interested in a plan for replacement of vehicles and requested the Board think about this.

Upon motion of Trustee Walsh, seconded by Trustee Rinaldo and unanimously approved the meeting adjourned at 6:40 p.m.

Sharon Norcross
Village Clerk/Tresurer